

**MANASOTA AND SANDPIPER KEY ADVISORY/ARC
(aka ARC) COMMITTEE MEETING MINUTES
June 17, 2015**

CALL TO ORDER: Vice-Chairperson, Joe Jenkins called the meeting to order at 9:00 AM.

ATTENDANCE: Five ARC Committee members in attendance represented a quorum:

Joe Jenkins	Vice Chairperson
Craig Lindblad	Secretary
B.J. Galberaith	Committee Member
Jerry Tumanic	Committee Member
Francis Dumond	Committee Member

Two ARC Committee member absence were excused:

Andrea Barber	Chairperson
Jack Landis	Committee Member

Present from the County:

Buddy Braselton	DRC coordinator and Charlotte County liaison to the Advisory/ARC Committee
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APPROVAL OF PREVIOUS MEETING MINUTES:

Vice-Chairperson, Joe Jenkins recommended the ARC Committee Meeting Minutes from the June 3, 2015 meeting be approved.

Motion #1 - Committee member, Jerry Tumanic moved the June 3, 2015 ARC Committee Meeting Minutes be approved. Motion seconded by Committee Member, B.J. Galberaith.

Vote #1 - Unanimous approval.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

Application #1

165 Sand Dollar Lane- requesting a recommendation from ARC to allow the installation of a 4' high x 24' long PVC fence with one 9" x 6" wildlife opening along the northeast property line. Point of beginning at water's edge and extending to rear edge of residence which is the property's primary structure.

Project representative in attendance: Danny Monica - owner

Recommended action: The ARC committee recommends approval of the fence installation per drawing submitted.

Motion #2 - Committee member, B. J. Galberaith, moved the ARC Committee approve the applicant's request to install a fence per drawings submitted. Motion seconded by Committee member, Francis Dumond.

Vote #2 - Unanimous approval.

COMMITTEE MEMBER COMMENTS:

#1 – Charlotte County Code Enforcement personnel will be notified by ARC Committee that the following property owners are in violation of the Manasota Overlay Code ordinance:

- A – Two dumpsters located along the roadside at Gulf Blvd. are exposed to view and must be removed or properly shielded from view.
- B – One dumpster located at La Coquina North Beach Road located within an approved enclosure, is exposed to view because doors are left open.

-ARC Secretary, Craig Lindblad, reported the letter(s) to the appropriate Charlotte County Department personnel has not been sent due to insufficient information. Secretary, Lindblad requests that ARC Committee requests be accompanied by:

- A – The County Department name, address and person to whom the letter is to be addressed*
- B – The property address where the MK Overlay Code infraction is occurring*
- C – The source of the complaint*
- D – A description of the Code infraction (photos are encouraged)*
- E – A reference to the applicable MK Overlay Code section that has been violated.*

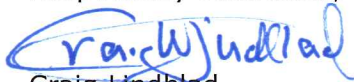
- An appropriate ARC letterhead will be created at Secretary Lindblad's expense and used for future correspondence from the ARC Committee

CITIZEN'S COMMENTS:

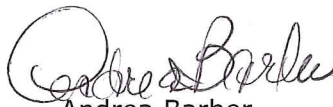
#1 – Danny Monica – 165 Sand Dollar – requested guidance from the ARC Committee regarding jurisdiction over the removal of landscaping debris from a vacant lot. This debris has been determined to be a rodent habitat and a "nuisance" to neighbors living adjacent to the vacant lot. The ARC Committee recommends the neighbor's complaint be brought to the attention of the Home Owner Association which should act on behalf of its members to resolve the problem.

ADJOURNMENT: There being no further business before the ARC Committee, Vice-Chairperson, Joe Jenkins adjourned the meeting at 9:45 AM. The next ARC meeting is scheduled for 9 AM Wednesday, July 1, 2015 at the Englewood Beach Villas Clubhouse on Beach Road.

Respectfully submitted,



Craig Lindblad
Secretary



Andrea Barber
Chairperson